

**Park City School District
January 6, 2015
Special Regular Session 4:00 PM**

Members present

Maurice Hickey, Nancy Garrison, Julie Eihausen, JJ Ehlers and Tania Knauer

Staff Present:

Ember Conley, Todd Hauber and Lorie Pearce

Meeting called to order at 4:04 PM

Board President Hickey called the meeting to order at 4:04. Student on the Board Emma Loudon led the pledge of allegiance.

Oath of Office

Board President Hickey administered the oath of office to new Board members, Julie Eihausen and JJ Ehlers.

Member Garrison made the motion to move the Modification of District Facility to the front of the agenda. Member Knauer seconded the motion. Motion passed unanimously.

Discussion

Modification to District Facility

Michael Boyle, Kim Carson and Marianne Cone were before the Board to propose a facility modification, which is a painting by former Board Member David Chaplin. Kim Carson explained that David Chaplin was a wonderful mentor and coach. He was there to support everyone. He was thoughtful and he was thought provoking.

Michael expressed that he was extremely lucky to serve with both David and Kim on the Board. A person is fortunate in life to have someone that means so much to them. Dave was a kind soul and Michael felt privileged to have him in his life. David served on the Board of Education for 17 years. He set the gold standard on how to govern. The one thing he would say before every important decision, was "Are we thinking of the students first"?

Marianne said that David would be overwhelmed by this honor.

Report

Update of District Learning Plan

The District Learning Plan has undergone another modification. This is a roadmap of how we do business in the district, and it is a working document that is continually be revised and modified to help guide our decisions. Board Members are encouraged to read the document in its entirety in preparation for the Board Retreat.

Review of Board Protocol

Superintendent Conley explained that the Board Protocol is a reminder of what we want to accomplish as we work together. Member Knauer is suggesting that the Board put together a handbook. She would also like to see the Board set some goals and objectives.

Preliminary Budget Report

Business Administrator Todd Hauber took some time to review the FY15 budget. Tax collections are up to 98%. Member Eihausen would like to see some more information added to the budget information showing

where the increases from year to year are coming from. Superintendent Conley explained that at the Board Retreat, the Board would have a more in-depth discussion regarding the budget and identifying priorities.

The district will be making their final bond payment, which means the district will be debt free.

School Finance 101

Todd Hauber reviewed a slide presentation explaining school finance and the challenges. With over 40 funding programs, it can be very complicated.

Master Planning Update

Rory Murphy, Co-Chair of the Master Planning Committee was before the Board to give an update from the Master Planning Committee. The committee has been looking at the overall needs of the district from a planning perspective and what the needs of the district will be over the next 10-20 years. One thing that has jumped out consistently is that TMJH is a substandard facility. The structure itself, and the systems of the building are not adequate for what is expected of the district. After several discussions, several other items came up such as well if we are looking at redoing TMJH, maybe we should look at grade realignment. What does the high school need to be more functional? Rory explained that the trend in Park City is towards secondary homes. It maybe that the reality is that the increases in class sizes and student enrollment may not continue.

The committee is meeting weekly due to the fact that the project is turning out to be much bigger than first anticipated. At the last meeting, it was discussed that a communications person should be hired to help disseminate the information and share it with the public. It is important that the public knows what is going on so nothing comes as a surprise. The facts need to be on the table for everyone. We are trying to pull together all of the pieces of this puzzle to come up with a recommendation to the Board.

Recommendation to the Board tonight: Hire a communications person to help disseminate the information. Hire a Master Planner for the Kearns Campus

Discussion

Out of State Travel Request

Track Coach Steve Cuttittia is asking permission to travel to Arcadia High School, California on April 11-12, 2015 with 2-5 students to compete in the Arcadia Invitational Track and Field Meet.

Decision

Facility Modification

Ecker Hill Teacher Annie Wallace has requested permission to proceed with building a shed and a fence around the natural garden at Ecker Hill Middle School.

Member Knauer made a motion give Annie Wallace permission to build the garden shed and a windscreen. Member Eihausen seconded the motion. Motion passed unanimously.

Dolby family Foundation Donation

The Board has previously discussed the Dolby Family Foundation donation of a sound system at the Eccles Center. The Board will need to ratify their decision to accept the donation.

Member Knauer made the motion to allow the Dolby Family to donate a sound system at the Eccles Center. Member Ehlers seconded the motion. Motion passed unanimously

Out of State Travel Request

Scott Tanner has asked permission to travel to Anaheim, California on March 12-15, 2015 with 55 orchestra students to perform at a Heritage Festival.

Member Knauer made a motion to approve the travel request to Anaheim for the orchestra. Member Garrison seconded the motion. Motion passed unanimously.

Discussion/Decision

Laura Monty and Sheri Prucka are requesting permission to travel to several different events with a group of students to compete in a Robotics competition. The first travel request is asking permission to drive to Bozeman, Montana on January 29-31, 2015. The second request is to drive to Las Vegas, Nevada on February 6-8, 2015. The third request is to drive to Casper, Wyoming on February 13-15, 2015. The Board will review this request and take possible action on Tuesday, January 13, 2015.

Policies for Adoption

Policy 4020 District Records Management

This policy has been posted for the required 20 days, and it is now before the Board for adoption.

Member Garrison made a motion to adopt policy 4020 District Records Management. Member Knauer seconded the motion. Motion passed unanimously.

Policy 7040 Extra Duty Assignments

This policy has been posted for the required 20 days, and it is now before the Board for adoption.

Member Knauer made a motion to adopt policy 7040 Extra Duty Assignments. Member Ehlers seconded the motion. Motion passed unanimously.

Policy 7085 Employing Licensed Staff

This policy has been posted for the required 20 days, and it is now before the Board for adoption.

Member Eihausen made a motion to adopt policy 7085 Employing Licensed Staff. Member Knauer seconded the motion. Motion passed unanimously.

Adjourn

Meeting adjourned at 6:04 pm

Member Knauer made a motion to adjourn to a Special Regular Session on Tuesday January 13, 2015 at 8:00 a.m. Member Eihausen seconded the motion. Motion passed unanimously.

Maurice Hickey, President

Nancy Garrison, Member

JJ Ehlers, Member

Tania Knauer, Member

Julie Eihausen, Member

Todd Hauber, Business Administrator